

**Mexico-Audrain County Library District**  
**Minutes for Board of Trustee's Monthly Meeting**  
**June 19, 2019**

**Call to Order:**

The meeting was called to order by President Deimeke at 10:30 a.m. Board members present included Aggie Deimeke, Roslyn Dial, Bob Fenlon, Connie Hesse, Karen Mossman, Kay Robnett, Steve Sims, and Glenda Williams. Also present: Library Director, Christal Bruner; Office Manager, Monica Taylor; and Martinsburg Branch Manager, Kim Boyle.

**Approval of bills and minutes:**

Approval of May bills with a motion by Dial, second by Robnett; motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

Approval of May minutes with a motion by Fenlon, second by Sims; motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

**Monthly Reports:**

***Director's Report*** – sent in packet

***Statistical Report*** – sent in packet

**Committee reports:**

***Finance/Endowment/Investment Fund Committee*** ***Fenlon, Robnett, Sims***

The endowment fund bylaws are from 1984 and need to be updated/amended. There was a discussion regarding the best ways to remind the public that they can contribute to the endowment fund. The committee will follow up on these topics.

***Property/Equipment/Building Committee*** ***Childs, Fenlon, Sims***

Vandalia repairs are proceeding. We need to set a deadline and move forward with an attorney. Fenlon will discuss with Bruner and Taylor next week.

***Personnel Committee*** ***Dial, Hesse, Mossman***

Newest Board member, Glenda Williams, joined the Personnel Committee during today's meeting. The committee presented their recommendations for staff pay rates from July 2019 to June 2020. Motion to accept the Personnel Committee's recommendation by Fenlon, second by Sims; motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

**Unfinished business:** None.

**New business:**

The new audit is moving forward. Our draft report is being reviewed by the Kansas City office of CHV.

**Patron concerns:** None.

**Staff concerns:** None.

**Executive Session:** None.

**Other:** None.

**Adjournment:** The meeting was adjourned at 11:15 a.m. with a motion by Fenlon; second by Sims. Motion passed 8-0 by roll call vote. Yes votes from Deimeke, Dial, Fenlon, Hesse, Mossman, Robnett, Sims, and Williams.

**Next meeting:** Due to many scheduling conflicts, there will not be a meeting in July. The next regular meeting is scheduled for 10:30 a.m. Wednesday, August 14th at the Ed French Memorial Library in Laddonia.